

draft

MINUTES OF TOWN BOARD MEETING

September 13, 2017-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Kopp, Ron Splan and Chair Roger Anclam. Tim Sanders was absent. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Rock County Sheriff-No officer was present.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they mowed, Stateline Road project is complete, the new Peterbilt has been delivered, Beloit College had contacted the Town inquiring about the Smith Road Bridge, Duane Jorgenson, Rock County Highway Commissioner advised that the Town is permitted to have a street light installed on County S by The Tap, Dave is waiting for written documentation from Duane before moving forward.
 - b. Fire Department-Chief Huffman reported there were 30 calls. The practice was on proper procedures on raising and lowering ladders, carrying a saw up the ladder and ventilating a roof, the went over forcibly entry on steel doors.
 - c. Police Department-Chief LeFeber reported there were 124.5 regular hours and 96 grant hours logged.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-No report
 - h. Additional Reports-Chair Roger Anclam stated Jean Swanson had taken a fall and is in hospice care.
6. Public Notices-Future Meetings-
 - a. Planning Commission-September 20, 2017-7:00 pm
 - b. Rock County WTA-September 21, 2017-7:00 pm-Town of Plymouth
 - c. Court-October 4, 2017-6:00 pm
 - d. Town Board-October 11, 2017-7:00 pm
7. Citizens' questions/Comments-Jim Brewer, Clinton School District Administrator gave an update on the School District's plans. Bill Perkins reported on the VetsRoll Music Festival fundraiser; all went well and a Festival for next years is being planned. Ryan Spies, Rock Road Representative addressed the dewatering process they use on the pit

on Hart Road; this will be further discussed at the Planning Commission meeting. Danny Haynes reviewed his proposal for a parking lot by The Tap; he needs to rezone the parcel to Commercial for the parking lot.

8. Board Comments-Chair Roger Anclam reported the Town received an invoice from Humane Society of Southern Wisconsin (the Town does not have a contract with the Humane Society), he will contact the Humane Society.
9. Minutes-Bill Brewer moved to approve minutes for August 8 and 9, 2017 as presented. Second by Ron Splan. Motion carried with a voice vote.
10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Tim Kopp. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$529,443.42. Ron Splan moved to approve treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.
12. Planning Commission-Darrell Simonides reported there was no meeting last month, but there will be next week.
13. Unfinished Business-

a. Facebook Page-Found Dogs-Attorney Joos stated when dogs are found in the Town it was put on the Town website, Lost Dogs of Wisconsin, the Humane Society and Rock County Sheriff were notified; didn't feel the Highway Department needed to do more notification. Bill Perkins, The Tap offered to put it on The Tap Facebook page; Dave Bomkamp will notify him for found dogs in the Town.

14. New Business

a. Building Inspector Agreement-Tim Kopp moved to approve the proposed agreement for the Building Inspector. Second by Ron Splan. Motion carried with a voice vote.

b. Operator License-Chair Roger Anclam moved to approve operator license for Whitney Walraven. Second by Ron Splan. Motion carried with a voice vote.

c. Intergovernmental Agreement Seatbelt and Speed Enforcement Grants-Rock County-Tim Kopp questioned OWI being included in the agreement; Town of Turtle does not participate in the OWI grant. It was stated all grants were listed, not necessarily meaning to participate. Ron Splan moved to approve the Intergovernmental Agreement Seatbelt and Speed Enforcement Grant-Rock County. Second by Chair Roger Anclam. Motion carried with a voice vote.

d. Sale of Suburban-Chair Roger Anclam moved to put the Suburban for sale on the property asking for sealed bids over \$1300, sold as is, bids due by Oct. 6-noon, bids will be opened at the Town Board meeting October 11. Second by Tim Kopp. Decals, lights and sirens are to be removed prior to sale. Motion carried with a voice vote.

e. Sale of Plow Truck-Chair Roger Anclam moved to put the Plow Truck for sale on the property asking for sealed bids with minimum bid to be \$30000, bids due by Oct. 6-noon, Bids will be opened at the October 11 meeting. Second by Ron Splan. Motion carried with a voice vote.

f. Crack filling-Dave Bomkamp asked to be allowed to crack fill with unused budgeted money. Tim Kopp moved to direct Dave Bomkamp to spend up to \$8000 crack filling either Creek, Walker or Lathers Road. Second by Chair Roger Anclam. Motion carried with a voice vote.

g. DNR Burning Permit-Dave Bomkamp proposed the possibility of requesting a burn permit from the DNR for the yard waste pile. The Board did not support this.

h. Revocation Liquor License-Bootleggers-Bootleggers have not pulled building permits to rebuild after their fire; the building inspector had issued a stop work order and Bootleggers removed this. Chair Roger Anclam suggested having one of the Town officers contact them regarding no permits.

i. Cost Share for Clerk/Treasurer to Attend Fall Workshop and WTA Convention-Bill Brewer moved to approve cost sharing for the Clerk/Treasurer to attend the fall workshop and WTA Convention with Town of Rock. Second by Tim Kopp. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 7:55.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer